

APPROVED

***Kentucky Board of Certification of Water Treatment and
Distribution System Operators***

Meeting Minutes

June 20, 2017

I. Call to Order

Chris Spriggs, chairman, called to order the regular meeting of the Kentucky Board of Certification of Water Treatment and Distribution System Operators at 2:06 p.m. EST, on June 20, 2017, in Frankfort, Kentucky.

II. Roll Call

A roll call was conducted. The following persons were present:

Chris Spriggs, Chairman
Lester Bowling, Vice-Chairman
Tom Gabbard, Cabinet Representative
Lonnie Banks
Ruth Lancaster
Jessica Wilhoite, Division of Compliance Assistance (DCA)
Veronica Roland, DCA
Katie Mauer, DCA

Guests

Randall Kelley, (Kentucky Rural Water Association)
Robin Strader, (Kentucky Water and Wastewater Operators Association)

III. Introduction of Guests and Guest Comments

Robin Strader, KWWOA, and Randall Kelley, KRWA were introduced and welcomed to the meeting.

IV. Approval of Minutes from Last Meeting

Ruth Lancaster entered a motion to approve the minutes as presented for the Apr. 11, 2017 and May 16, 2017 meetings. Lester Bowling seconded the motion, and the motion carried.

V. New Business

- a) Training Amendment Requests (Addendum 1)
- b) Training Requests (Addendum 2)
- c) Exam Requests (Addendum 3)
- d) Ruth Lancaster entered a motion to release today's training and exam review actions. Tom Gabbard seconded the motion, and the motion carried.

VI. Communication and Announcements

A financial summary of the drinking water certification account was distributed to the board members for their information.

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VII. Executive Session

No executive session.

VIII. Adjournment

Tom Gabbard entered a motion to adjourn the meeting. Ruth Lancaster seconded the motion, and the motion carried. The meeting adjourned at 2:42 p.m.

Minutes submitted by: Veronica Roland

Minutes approved by: RL/TG